

Oath of Office

I, Richard K. Ellis, having been elected to the office of State Treasurer, do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this State and that I will discharge the duties of my office with fidelity.

> Richard K. Ellis State Treasurer

Subscribed and Sworn to before me this fifth day of January, two thousand and nine.

Matthew B. Durrant

Associate Chief Justice

Utah Supreme Court

Corracted version re-executed on May 6, 2009

Note:

The original oath of office was administered verbally by Associate Chief Justice Matthew B. Durrant to Richard K. Ellis, State Treasurer, on January 5, 2009, and was correctly stated. However, the original document memorializing the oath of office contained an inaccurate title. The attached document has the correct title.

Pamela Blackham Bailey

Jamela Blacklam Bailey

Office Manager

Office of the Governor

Subscribed and sworn to before me this 6 day of May 2009.

Notary Public

Residing at Salt Lake City, Utah

